

**MEETING OF THE
ARKANSAS SOIL AND WATER CONSERVATION COMMISSION**
Arkansas River Room, 101 E. Capitol, Suite 350, Little Rock, Arkansas
January 21, 2004, 9:30 a.m.
AGENDA

I. Call to Order.

II. Introduction of Guests.

III. Consideration of Minutes; November 19, 2003 Meeting.

IV. Administration - Randy Young:

A. ASWCC Executive Director's Report - Randy Young:

- (1) Report on Phosphorus Index and Protective Rate
- (2) Status Report on Financial Assistance (Attachment ("A"))

B. Legal Issues – Edward Swaim:

- (1) Consideration of Rulemaking for Title IXX, Rules Governing the Arkansas Poultry Feeding Operations Registration Program
- (2) Consideration of Rulemaking for Title XX, Rules Governing the Arkansas Nutrient Management Planner Certification Program
- (3) Consideration of Rulemaking for Title XXI, Rules Governing the Arkansas Nutrient Management Applicator Certification Program
- (4) Consideration of Rulemaking for Title XXII, Rules Governing the Arkansas Soil Nutrient and Poultry Litter Application and Management Program

V. Water Resources Development Division – Mark Bennett:

A. Applications for Financial Assistance (Attachment ("B")) – Mark Bennett:

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| (1) White River Irrigation Distribution District (Arkansas, Prairie, Lonoke, and Monroe) (WDF) | \$364,695.69 |
| (2) Damascus (Van Buren and Faulkner Counties) (WDF) (Additional) | \$25,750.00 |
| (3) Community Water Systems Public Water Authority (Clebune and Van Buren Counties) (WDF) | \$149,350.00 |
| (4) Boeuf-Tensas (Chicot, Desha, Jefferson, Lincoln, Ashley and Drew Counties) (AWWDPAFGOBP) | \$435,000.00 |
| (5) Centerton (Benton County) | |
| a. (WSSWF) | \$515,000.00 |
| b. (AWWDPAFGOBP) | \$3,126,440.00 |

B. Status Report of Projects Bid Since January 1, 2003 – Mark Bennett.

C. Status Report – Creation of Public Water Authorities – Mark Bennett.

D. Status Report – Nonpoint Pollution Prevention Projects Funded from CWSRF – Mark Bennett.

VI. Conservation/Information Division – Adrian Baber:

A. Conservation District Activity Report – Mike Whitis/Mary Ratcliffe, Pulaski County Conservation District

B. Conservation District Board of Director Appointments and/or Reappointments (Attachment ("C")) – Adrian Baber.

VII. Water Resources Management Division - Earl Smith:

Status Report on Grand Prairie Project – Earl Smith

VIII. Activity Reports:

A. Arkansas Association of Conservation Districts – Debbie Moreland

B. U of A Cooperative Extension Service – Tom Riley

C. USDA Natural Resource Conservation Service – Kalven Trice

D. USDA Rural Development – Jerry Virden

E. USDA Farm Service Agency – Len Blaylock, Jr.

F. US Geological Survey – John Terry

G. US Fish and Wildlife – Allan Mueller

H. US Corps of Engineers – Jonathan Long

IX. Commission Travel Expense Reimbursement.

A. Consideration of Stipend (A.C.A. 25-16-904)

B. Consideration of Travel Reimbursement (A.C.A. 25-16-902)

C. Round-trip to Fort Smith to Execute Saline County Court Document, Commissioner Dewey Hatcher, October 6, 2003

X. X. Adjourn.